BOARD OF PUBLIC WORKS AND SAFETY

October 24, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 24, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mrs. Miller moved to approve the minutes of the October 17, 2000 meeting. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Utility Service Agreement Addendum # 1 - Ivy Tech Library Building

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Addendum #1 Agreement for Utility Service Ivy Tech State College. Mr. Smith also presented a check in the amount of \$12,711.00 for the water, wastewater and storm water fees. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Engineering Department

Agreement - Bernardin Lochmueller & Associates

Opal Kuhl, City Engineer, presented to the Board, and recommended approval, an Agreement for the Provision of Limited Professional Services from Bernardin Lochmueller & Associates for the Traffic Signal Design 9th St./Union St.,9th St./Salem St. Project in the amount of \$10,440.00. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Ordinance Violations Bureau

Ms. Kuhl presented to the Board the 1st Letter Summary (9 issued) 2^{nd} Letter Summary (7 issued) and Ticket Summary (3 issued) from the Ordinance Violations Bureau during the time period of 10/16/2000 - 10/20/2000. She also presented a Door Hanger Summary for the week of 10/16/2000 - 10/20/2000 (48 issued).

Proposal – Tipmont R.E.M.C.

Ms. Kuhl requested permission from the Board to send a letter to Tipmont R.E.M.C. requesting they proceed with the installation of ten (10) streetlights in the Sterling Heights Subdivision Phase I, subject to the receipt of rates that are acceptable to the City. After questions from the Board members, Mr. Andrew moved to approve Ms. Kuhl's request. Mrs. Miller seconded. Passed.

Chris Brown Construction

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Request for Parking & Sidewalk usage 514 to 518 Main Street

Mr. Griffiths presented a letter from Chris Brown Construction requesting permission for a ten (10) day extension on a request for parking & sidewalk usage at 514 to 518 Main Street previously approved by the Board (see BOW minutes 8/22/00 & 9/26/00). Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,018,800.19. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending October 20, 2000:

5080	Rick Swank	628 S 16th St	Add room in back	\$11,590.00
5081	Tom & Suzy Newett	3635 SR 38 E	Room addition to Aquazone	\$5,000.00
5082	Deluxe Homes	1402 Sunset Ct	Single family residence	\$45,000.00
5083	HKM LLC	1724 N 9th St	New 30 unit building	\$800,000.00
5084	HKM LLC	1720 N 9th St	New 18 unit building Bldg #7	\$550,000.00
5085	HKM LLC	1716 N 9th St	New 18 unit building bldg #8	\$550,000.00
5086	John A Merrell	56 Coldbrook Dr	Replace electric panel	\$1,000.00
5087	Class Development/Ed Armstrong	40 Professional Ct	Shell only for office building	\$180,000.00
5088	Martha Deitrick	3033 Pokagon Dr	VOID	+ ,
5089	David S Kiser	1601 Grove St	Update electric service	\$700.00
5090	Hubert Yount	426 S 15th St	Storage shed	\$1,100.00
5091	Auto Detailers	4901 Tazer Dr	Foundation for Custom Graphics and Trim	\$25,000.00
5092	vince Daino	1017 Sarasota	Upgrade 60 to 100 amp	\$400.00
5093	Kobert Novak	1222 King St	Room addition with deck	\$54,000.00
5094	St Elizabeth Hospital	1501 Hartford St	Interior demolition	\$0.00
5095	Healthcare Specialists of Indiana	1158 Creasy Ln S	Event sign for InnerVision Advanced	\$25.00
5096	Western & Southern Life	3667 Braddock Dr Suite A	Sign for Western-Southern Life	\$1,800.00
5097	Sara Kubik	118 S 9th St	Add meter with separate panels	\$300.00
5098	Jim & Mary Riehle	1211 Parkway Ct	Upgrade 60 to 100 amps	\$840.00
5099	Fairfield Contractors	3420 Fairfield Ct	Add one office and restroom	\$10,000.00
5100	Twin City Collision	3431 Fairfield Ct	New automotive repair facility	\$725,000.00
5101	Bruce Gunstra Builders	2320 Winterset Dr	Single family residence	\$101,000.00
5101	Bruce Gunstra Builders	2309 Drexel Dr	Single family residence	\$88,000.00
5103	Bruce Gunstra Builders	2213 Winterset Dr	Single family residence	\$89,000.00
5104	Bruce Gunstra Builders	2309 Winterset Dr	Single family residence	\$89,000.00
5105	Sharon Rubiano	3481 McCarty Ln	Stage for DJ and doorman booth	\$3,000.00
5106	Al Davis	800 S 14th St	Electric upgrade 60 to 100 amps	\$750.00
5107	St Johns Episcopal Church	600 Ferry St	Sign for Church	\$1,000.00
5107	HT Homes Inc	1625 Waverly Dr	Single family residence	\$65,000.00
5109	HT Homes Inc	3410 Waverly Dr	Single family residence	\$65,000.00
5110	WH Long Enterprise	987 Creasy Ln S	Interior remodel, adding walls	\$8,000.00
5111	Jon Caron	446-448 S 3rd St	Foundation and rebuild back of house	\$5,000.00
5112	Bill Hall			' '
-		933 Southlea Dr	Relocate, upgrade w/disconnect 100 amps	\$445.00
5113	Angela Beaver & Jennifer Sckrontz	901 Kossuth St	Event sign for Kountry Keepsakes	\$25.00
5114	Geraldine Berns	2509 Meadow Dr	Detached garage	\$10,000.00
5115	Immanuel Church of Christ	1526 S 18th St	Event sign for bazaar	\$25.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.

Time being 9:07AM.

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BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER City Clerk

Minutes written by Rebecca Hatton